

**Minutes of the September 13, 2000
Rio Nuevo Multipurpose Facilities District Board**

Approved on: 10-11-00

1. Call to Order/Roll Call

Chair Ruben Suarez called the Board meeting to order at 6:00 p.m., Wednesday, September 13, 2000 at Community Services, Sentinel Building, Rillito/Sabino Rooms, 310 North Commerce Park Loop, Tucson, Arizona.

Present:

Chair Ruben Suarez

Secretary Corky Poster

Alice Eckstrom

Absent/Excused:

Olivia Hernandez

Staff Present:

John S. Jones, Project Director
Bill Hicks, Esq., Snell & Wilmer

John Updike, Project Manager
Marty McCune, Historic Program Administrator

It was determined that a quorum was present.

2. Approval of Minutes

Mr. Poster moved approval of the August 16, 2000 minutes, Ms. Eckstrom seconded the motion. Motion passed unanimously (11-0)

3. Status of Rio Nuevo Master Planning

Mr. Jones provided an update regarding Hunter Interests' activities. Individual interviews will be scheduled with board members. February, 2001 is the goal set for completion of the master plan.

4. Award of Contract for Archeological Consultant Services

Ms. McCune summarized the selection process that led to the recommendation that Desert Archeology be retained to complete Archeology and Historic Research Services. Mr. Poster inquired regarding Procurement Department oversight, which was per City of Tucson standards. SWCA will continue as a member of the master planning team.

Mr. Poster moved and seconded by Ms. Eckstrom to approve staff recommendation.

5. Proposal from TPAC to provide services for Arts, Cultural and Heritage Tours

Discussion with TPAC are ongoing and staff requested a one-month extension.

6. University of Arizona Services Agreement

John Jones provided an update on this item. Mr. Poster declared a conflict of interest and excused himself from this item.

Alice Eckstrom made a motion to approve the agreement and was seconded by Ruben Suarez. Motion carried 6-0.

Ms. Eckstrom asked how many people were involved in the Downtown Design Studio. She was informed that two professors, and ten fifth year students from the College of Architecture. In regard to the master planning meetings, a public announcement will soon be scheduled.

7. Call to the Audience

No additional members of the public desired to speak.

8. Next Meeting

The next meeting is scheduled for October 11, 2000 at the TCC Apache-Cochise Rooms.

9. Adjournment

Ms. Eckstrom moved and Mr. Poster seconded that the meeting be adjourned. Motion carried unanimously at 6:15 p.m.